

**Town of Stratton
Selectmen's Meeting
May 8, 2017**

Present: Selectmen: Al Dupell, Larry Bills, Chris Liller, Greg Marcucci and Kevin Robinson; Road Foreman - Ralph Staib; Tom Fuller and Zach Fuller of Fuller Sand and Gravel, Fred Cheney of VT Roadworks, LLC, Ron Puchalski of All States Asphalt, Frank Beliveau of Innovative Surface Solutions and Clerk – Kent Young.

Al Dupell called the meeting to order at 7:30pm. Orders were reviewed and signed.

Modifications to the Agenda: No modifications were made.

Yearly Bids: The Selectmen considered the following bids, which were advertised and mailed out to interested bidders:

Paving:

Peckham Road Corp.: \$72.42/ton for hot mix asphalt, \$49.52/cubic yard for shoulder gravel.

Fuller Sand and Gravel: \$60.00/ton for hot mix asphalt, \$20.00/cubic yard for shoulder gravel.

Pike Industries: \$71.44/ton for hot mix asphalt, \$43.00/cubic yard for shoulder gravel.

Wilk Paving: \$70.00/ton for hot mix asphalt, \$42.00/cubic yard for shoulder gravel.

Vermont Roadworks, LLC: \$63.03/ton for hot mix asphalt, \$23.92/ton for shoulder gravel.

Mitchell Sand and Gravel: \$64.45/ton for hot mix asphalt, (no bid for shoulder gravel).

Larry Bills moved to accept the bid of Fuller Sand and Gravel. Greg Marcucci seconded – all concurred. At this time, Tom and Zach Fuller and Fred Cheney left the meeting.

CaCl or MgCl:

Innovative Surface Solutions: Winter mixture of MgCl \$0.79/gallon bulk delivery and summer mixtures of MgCl at \$0.75/gallon bulk delivery. Liquid Magic Minus Zero at \$1.24/gallon. CaCl (35%) - \$0.80/gallon bulk delivery.

All States Asphalt, Inc.: \$1.02/gallon of 35% mixture delivered and applied or \$0.92 bulk delivery or \$1.28/gallon for 32% mixture bulk delivery.

Ralph Staib said that we are still contracted to purchase the Liquid Magic Minus Zero.

Larry Bills moved to accept All States Asphalt Inc.'s bid for CaCl and to purchase Liquid Magic Minus Zero from Innovative Surface Solutions. Chris Liller seconded. All concurred. At this time, Ron Puchalski and Frank Beliveau left the meeting.

Gravel:

Mitchell Sand and Gravel: Sub-based crushed gravel \$10.50/ton from pit (FOB Winchester, NH pit) or \$19.14/ton delivered.

Cersosimo Industries, Inc. 1" shoulder material for \$19.65/cubic yard delivered or \$16.50 from pit (FOB Jamaica, VT pit). 1½" material - \$19.65/cubic yard delivered or \$16.00 / cubic yard from pit (FOB Jamaica, VT pit. 1¾" material - \$12.00/cubic yard from pit (FOB Chesterfield, NH pit) or \$19.65/cubic yard delivered.

Fuller Sand and Gravel: crushed ledge - \$8.00/ton from pit (FOB in Danby, VT pit) or \$20.00/ton delivered.

Larry Bills moved accept the bid of Mitchell Sand and Gravel for delivered gravel, contingent on the Road Foreman verifying that the sub-based crushed gravel they submitted is acceptable to the Town's needs. The Town also will accept Cersosimo's bid for gravel from the pit. Greg Marcucci seconded – all concurred.

Sand:

The only bid received for sand was from **Cersosimo Industries, Inc.** – $\frac{9}{16}$ " winter sand at \$8.25/cubic yard from the pit or \$18.75/cubic yard delivered if >1000 cubic yards. Larry Bills moved to accept this bid. Chris Liller seconded. All concurred.

Mowing:**Re-Pete Property Maintenance Services:**

Town Hall, Town Office, Meetinghouse and schoolhouse at \$65.00 per time and \$40.00/hr for fall and spring cleanup.

Rec Area at \$230.00 per time and \$40.00/hr for fall and spring cleanup.

Stuart Chapin:

Town Hall, Town Office, Meetinghouse and schoolhouse at \$65.00 per time and \$30.00/hr for fall and spring cleanup.

Rec Area at \$240.00 per time and \$30.00/hr for fall and spring cleanup. He also bid to fertilize the Ball Field at \$345.00 per application

Kevin Robinson moved to accept the bids from Re-Pete Property Maintenance. Larry Bills seconded – all concurred.

Roadside Mowing:

Dana Bemis bid \$60.00/hr.

Chris Liller moved to accept Dana Bemis's bid. Larry Bills seconded – all concurred.

Road Crew Issues: Steel Plates: Ralph Staib checked into the rental price for the steel plates, as discussed at the previous meeting. Plate rental is \$500.00 / month with \$175.00 drop off and pick up fees. The Selectmen agreed to buy the plates at \$1000.00. Larry Bills so moved. Greg Marcucci seconded – all concurred. **Canedy Rd.:** Ralph Staib reported that they will be adding rip-rap to Canedy Rd. this week.

Rec Area: The Selectmen agreed to have a site visit to the Rec. Area before the next meeting – at 6:30pm on May 22, 2017 to consider additional electrical installation and locating a site for the pavilion. The Clerk agreed to warn the site visit.

Generators: The Town Clerk provided an email explanation from Powers Generators for the service agreement, as requested by the Selectmen at the last meeting. Powers explained that they use synthetic oil in Generac air-cooled generators only and they highly recommend annual changes, because of the condensation which can develop in the engine. Also, synthetic oil still may break down in a high RPM engine, such as this. As for remote monitoring, Powers does not have an internet-based system. They will first verify cell service before installation. The Selectmen were satisfied with the explanation and agreed to contract with Powers for the service. The price submitted was \$1105.00 for all three generators annually, to include an oil change, among other servicing, and remote monitoring for \$199.00 annually per generator, for the two main generators. Larry Bills so moved. Greg Marcucci seconded – all concurred and Al Dupell signed the contract.

Automatic Fire Alarm Ordinance: The Clerk stated that Stratton Corp. still has not paid two fees for false alarm responses. Pat Moyna of Property Management has said that he would bring a check to the Town Office, but this has not yet occurred. Again, Al Dupell said that he will discuss this with Bill Nupp, if they have not paid by the next Selectmen's Meeting.

Transfer Station: Al Dupell stated that the Town will not be required to collect compost until 2020 because we are a small facility. The Clerk stated that he will cancel the order to Casella for a Compost bin.

Minutes: Greg Marcucci moved to approve the Selectmen's Minutes and the Liquor Control Board minutes for April 24, 2017. Larry Bills seconded the motion. All concurred and the minutes were approved.

Adjourn: Chris Liller motioned to adjourn at 8:50p.m.. Greg Marcucci seconded. All were in favor and the meeting adjourned.

Minutes by:

David Kent Young